

ACTON PLANNING BOARD

Minutes of Meeting May 22, 2007 Acton Memorial Library

DRAFT

Planning Board members Mr. Greg Niemyski (Chairman), Mr. Christopher Schaffner (Vice Chair), Mr. Edmund Starzec (Clerk) Ms. Ruth Martin, Mr. Bruce Reichlen, Mr. Alan Mertz, Mr. Michael Densen and Associate Mr. Roland Bourdon attended. Also present were Town Planner, Mr. Roland Bartl and Secretary, Ms. Kim DelNigro.

Mr. Niemyski called the meeting to order at 7:32 PM.

I. <u>Citizens Concerns</u>

None raised.

II. Consent Agenda

Item A, Minutes of 5/08/07 passed by unanimous vote.

III. Reports

<u>CPC:</u> Ed Starzec stated the committee will meet on Thursday and their annual wrap-up meeting is being scheduled.

<u>WRAC:</u> Chris Schaffner reported the committee has met and have finalized their septic and sewer design plans and are in the process of finalizing their request for proposals.

Open Space: Ruth Martin reported the committee has been reviewing deeds to see if easements exist and identifing the pieces of land for their research.

<u>Design Committee:</u> Ruth Martin reported the committee is determining their goals.

<u>EMEFD:</u> Michael Densen reported the committee has met and have endorsed the design and architectural plans for the new Rt. 2A & 27 Fire Station. Mr. Densen stated they will be conducting interviews early June.

IV. Verizon Wireless, 820 Main Street - Public Hearing Continuation

Mr. Niemyski opened the public hearing at 7:45pm and, with discussion and updates of the subject matter, the motion was made to continue the public hearing on June 12, 2007 at 8:30 PM in the Acton Memorial Library and the decision deadline to June 28, 2007. The Planning Board voted all in favor.

V. Selectman Paulina Knibbe (New Planning Board Liaison)

Mrs. Pauline Knibbe has rescheduled to the meet with the Planning Board on June 12 @ 8:00 PM.

Mr. Schaffner moved to close the meeting, Mr. Densen 2nd; all voted in favor.

The meeting adjourned at 8:05 PM.